

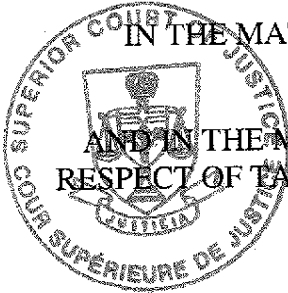
**ONTARIO
SUPERIOR COURT OF JUSTICE
(Commercial List)**

THE HONOURABLE MR.) WEDNESDAY, the 17th
)
JUSTICE MORAWETZ) DAY of JUNE, 2009

IN THE MATTER OF THE *COMPANIES' CREDITORS ARRANGEMENT ACT*, R.S.C. 1985,
c. C.36, AS AMENDED;

IN THE MATTER OF THE *COURTS OF JUSTICE ACT*, R.S.O. 1990, c. C-43, AS
AMENDED;

AND IN THE MATTER OF A PROPOSED COMPROMISE AND ARRANGEMENT IN
RESPECT OF TAHERA DIAMOND CORPORATION and BENACHEE RESOURCES INC.



ORDER

THIS MOTION, made by Tahera Diamond Corporation (“Tahera”) and Benachee Resources Inc., formerly 7166893 Canada Ltd. (“New Benachee”) (collectively, the “Companies”) for an order extending the stay of proceedings (the “Stay Period”) as granted in respect of the Companies in the Initial Order of this Honourable Court dated January 16, 2008 (the “Initial Order”) and granting other relief, was heard this day at 330 University Avenue, Toronto, Ontario.

ON READING the Notice of Motion, the Sixth Report of A. Farber & Partners Inc., the court-appointed Monitor of the Companies (the “Monitor”), dated June 15, 2009, the Affidavit of Andrew Gottwald, sworn June 11, 2009 and the Affidavit of Thomas Pladsen, sworn June 12, 2009, and upon hearing the submissions of counsel for the Companies, the Monitor, and Caz Petroleum Inc.,

1. **THIS COURT ORDERS** that the time for service of the Notice of Motion and the Motion Record in support of this Motion be and is hereby abridged, such that this Motion is properly returnable today and that any further service of the Notice of Motion and the Motion Record is hereby dispensed with.

2. **THIS COURT ORDERS** that the Stay Period, as granted in the Initial Order, be and is hereby extended to September 30, 2009.

3. **THIS COURT ORDERS** that the 2192640 Ontario Inc. shall be discharged as Chief Restructuring Officer ("CRO") in these proceedings effective at 12:01 am on June 17, 2009.

4. **THIS COURT ORDERS AND DECLARES** that 2192640 Ontario Inc. and its officers, directors, employees, agents and advisors (collectively the "CRO Parties") be and are hereby released and discharged from any and all liability that the CRO Parties now have or may hereafter have by reason of, or in any way arising out of, the acts or omissions of the CRO or the CRO Parties or any of them, save and except any acts or omissions arising from the wilful misconduct or gross negligence of the CRO. Without limiting the generality of the foregoing, the CRO Parties be and are hereby forever released and discharged from any and all liability relating to matters that were raised, or which could have been raised, in the within *Companies' Creditors Arrangement Act* proceedings, save and except any acts or omissions arising from the wilful misconduct or gross negligence of the CRO.

5. **THIS COURT ORDERS** that 2208932 Ontario Inc. be and is hereby appointed as the new Chief Restructuring Officer of the Companies in these proceedings, such appointment to be effective as at 12:01 a.m. on June 17, 2009.



Christina Irwin
Registrar, Superior Court of Justice

ENTERED AT / INSCRIT A TORONTO
ON / BOOK NO:
LE / DANS LE REGISTRE NO.:

JUN 17 2009

PER / PAR: 

IN THE MATTER OF A PROPOSED COMPROMISE AND ARRANGEMENT IN RESPECT OF TAHERA DIAMOND CORPORATION and BENACHEE RESOURCES INC.

Court File No.: 08-CL-7355

ONTARIO
**SUPERIOR COURT OF JUSTICE
(COMMERCIAL LIST)**

Proceedings commenced at Toronto

ORDER

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